

**CITY OF ETON, GEORGIA
COUNCIL MEETING MINUTES
MARCH 3, 2015**

These minutes are provided as a convenience and service to the public, media, and staff. It is not the intent to transcribe proceedings verbatim. Any reproduction of this summary must include this notice. Some public comments are noted and heard by Council, but not quoted. This is an official record of the City of Eton, Georgia, Council Meeting proceedings.

The Eton Council met March 3, 2015 at 7:00 p.m. with Mayor Cantrell presiding.

Council Members Present: Anthony Ridley, Steve Shaw, Jim Bartley, and Joan Dooley

Staff Present: Terry Miller, City Attorney
 Kim Hall, City Clerk
 Brent Hooper, Police Chief
 Brian Flood, Fire Chief
 Joey Torres, Asst. Fire Chief
 Clinton Flood, Street Dept.

CALL TO ORDER

Following the Call to Order by Mayor Cantrell, Council Member Dooley made the motion to accept the February 3, 2015 Council Meeting Minutes as submitted in writing by the Clerk. Council Member Bartley seconded and all were in favor.

NEW BUSINESS

CHAMBER BANQUET.....

Council Member Dooley made the motion to participate in the Chamber Banquet as a Gold Sponsor for \$650. Council Member Bartley seconded and the vote was unanimous in favor.

WINDSTREAM CONTRACT.....

The Mayor and Council approved the Windstream Contract which includes all internet and firewall requirements for the new county wide emergency services computer system.

OLD BUSINESS

CHARTER FRANCHISE AGREEMENT.....

Tabled.

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COFIELD PROPERTY AGREEMENT.....

The Mayor will present the agreement to Mr. Cofield for approval.

SPECIAL EVENTS BEER/WINE.....

The Mayor and Council conducted the first reading of an Ordinance permitting the sale of beer and wine at Special Events.

DEPARTMENT REPORTS

POLICE REPORT.....

Police Report given by Chief Hooper is attached.

FIRE REPORT.....

Fire Report given by Chief Flood is attached.

MAYOR'S REPORT

The Mayor stated all Eton personnel are invited to Drifters Trading Open House on March 11th at 6:30 p.m.

ATTORNEY'S REPORT

None

BUSINESS FROM THE FLOOR

None

EXECUTIVE SESSION

Council Member Dooley made the motion to enter into Executive Session to discuss personnel matters, pending litigation, and a proposed real estate acquisition. Council Member Bartley seconded and all were in favor.

Council Member Dooley made the motion to adjourn Executive Session and re-convene regular Council Meeting. Council Member Shaw seconded and all were in favor. No action taken during Executive Session.

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ADJOURNMENT

There being no further business for consideration, Council Member Shaw made the motion to adjourn at 8:17 p.m. Upon second from Council Member Dooley and a unanimous vote, the meeting was adjourned.